

## **AGENDA**

### **Physical Development Committee of the Whole**

**February 10, 2009**

**9:00 a.m.**

**(or immediately following the Community Services Committee of the Whole meeting)  
Conference Room L139, 14955 Galaxie Avenue, Apple Valley, Minnesota**

**1. Call to Order and Roll Call**

**Note:** Any action taken by the Committee of the Whole constitutes a recommendation to the County Board.

**2. Introduction of New Staff**

**3. Audience**

Anyone in the audience wishing to address the Physical Development Committee of the Whole on an item not on the agenda or an item on the Consent Agenda may come forward at this time. Comments are limited to five minutes.

**4. Approval of the Agenda (Additions/Corrections/Deletions)**

#### **CONSENT/INFORMATION AGENDA**

**5.**

- 5.1 Administration (Physical Development Division) – Minutes Of Meeting Held January 13, 2009... 2**
- 5.2 Parks and Open Space – Authorization To Execute Planning Services Contract For Vermillion River Corridor Plan And Greenways Collaborative ..... 8**
- 5.3 Transportation – Authorization To Purchase Traffic And Maintenance Materials And Supplies..... 12**
- 5.4 Survey – Plat Commission Update – INFORMATION ..... 14**

#### **REGULAR AGENDA**

**6.**

- 6.1 Transportation – Adoption Of County Project 97-65 Hastings Area Roadway System Study ..... 21**
- 6.2 Water Resources – Approval Of Enhanced Scott-Dakota County Collaboration on Watershed Management ..... 27**

**7. Legislative Update**

**8. Director's Update**

**9. Adjournment**

**The next scheduled meeting is Tuesday, March 24, 2009, at 9:00 a.m. or immediately following the  
Community Services Committee of the Whole meeting.**

**Conference Room L139  
14955 Galaxie Avenue, Apple Valley, Minnesota**

For more information, please call 952-891-7005  
Committee of the Whole agendas are available online at

<http://www.co.dakota.mn.us/CountyGovernment/CountyBoard/PhysDevCommitteeCalendar/default.htm>